

TSE Council Meeting

Agenda

Location: Oxford Suites, Boise

Date: Tuesday, November 10, 2015

Time: 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00-9:15 am	<ul style="list-style-type: none">Establish a quorum;Approve minutes from 10/13/15; andApprove today's agenda.	Decision	Dr. Bill Morgan
Idaho Trauma Registry 9:15-10:45 am	Determine PIPS matrices for Level VI & V Trauma Centers. Discuss using Image Trend for PIPS registries.	Discussion & Decision	Christian Surjan
Break 10:45-11:00 am			
Regional Reports 11:00-11:30 am	North Region – Chris Way North Central Region – Angie Jackson Southwest Region – John Mayberry South Central Region – Kevin Kraal Southeast – Dennis Carlson East – Brian O'Byrne	Information	Dr. Bill Morgan
EMS Education 11:30 am-12:00 pm	Power Point EMS education developed by the South Central Region	Information	Dr. Kevin Kraal
TSE Rules & Standards 12:00-12:30 pm	Concerns from Kootenai regarding the TSE Rules and Standards	Discussion	Chris Way
Working Lunch 12:30-1:00 pm Lunch provided in the dining room for TSE Council members and TSE staff to allow for interpersonal exchange.			
Surveyors 1:00 – 1:45 pm	Discuss development of the Surveyor class. Review Surveyor Handbook.	Discussion & Decision	Christian Surjan

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Destination Criteria for Drowning 1:45-2:15 pm	Discuss criteria for the destination of simple pediatric drownings.	Discussion	Harry Eccard
PIPS Handbook 2:15-3:15 pm	Finalize the PIPS Handbook for Level IV and V Trauma Centers.	Discussion & Decision	Dr. Morgan
Break 3:15-3:30 pm			
Application and Resource Packets 3:30-4:30 pm	Continue developing the Application and Resource Packets	Discussion & Decision	Dr. Bill Morgan
Next Meeting Agenda & Adjourn 4:30-5:00 pm		Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

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